



Companies House

**AR01** (ef)

**Annual Return**



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**X3B68PBE**

*Company Name:* **BOOKINGSDIRECT.CO.UK LIMITED**

*Company Number:* **03929646**

*Date of this return:* **21/02/2014**

*SIC codes:* **90020**  
**93290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **286A HIGH STREET**  
**DORKING**  
**SURREY**  
**RH4 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN PETER**

*Surname:* **STANGER**

*Former names:*

*Service Address:* **62 KINGS ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 8QW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS JAMES**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **48 ERRIDGE ROAD  
MERTON PARK  
LONDON  
ENGLAND  
SW19 3JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DENNIS ARNOLD</b>
<i>Shareholding 2</i>	<b>: 210 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN HOOK</b>
<i>Shareholding 3</i>	<b>: 90 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTYN PETER STANGER</b>
<i>Shareholding 4</i>	<b>: 210 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEANNE ELIZABETH WHITE</b>
<i>Shareholding 5</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER DUNCAN WILSON</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRIPLE ADVENTURES LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.